



**AMERICAN  
STOCK EXCHANGE®**  
Equities Options ETFs

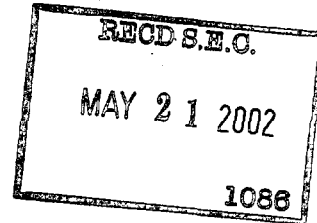


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American Stock Exchange  
85 Trinity Place  
New York, NY 10006-1872  
T 212 306 1000

May 21, 2002

Ms. Krista M. Hughes  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, D.C. 20549



*Cert AMX*

Dear Ms. Hughes:

This is to certify that on May 21, 2002 The American Stock Exchange, Inc. (the "Exchange") received from Energy Power Systems Limited (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, no par value

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

*Bryan Fischer*

Bryan Fischer  
Director  
Listing Qualifications Department

**PROCESSED**

AUG 01 2002

THOMSON  
FINANCIAL

cc: Herbert Scholl